

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL: SCY:2022:
27th January, 2022

BSE Ltd.

Department of Corporate Services
27th Floor, P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: 519136

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051
Securities Symbol – NAHARINDUS

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 5th day of February, 2022 at 2.00 p.m. at the Registered Office of the Company, inter-alia, to consider and approve Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter/ Period ended on 31st December, 2021.

Further, we have already intimated to your office vide letter dated 28.12.2021, that trading window for dealing in securities of the Company by Promoters, Directors, Key Managerial Persons, Designated Persons & their immediate relatives shall remain closed from January 1, 2022 till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter ending 31st December, 2021.

You are requested to take note of the same in your records.

Thanking You,
Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED


Mukesh Sood
(Company Secretary)

